

**71200000430**

Florida Department of State  
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BRICKELL KEY CONSTRUCTION CORP**

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T. LEMMON

FILING CANCELLED  
DUE TO RETURNED CHECK  
ON THE REINSTATEMENT

Articles of Amendment  
to  
Articles of Incorporation  
of

Brickell Key Construction Corp

Florida Document Number: P12000020430

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

1- Add NEW (PRESIDENT)

- BARBARA B MARTI

- 2234 S.W. 65th

MIAMI FL 33135

Remove MAX F CORSO

2- (Register Agent) - Add MAXIMO CORSO

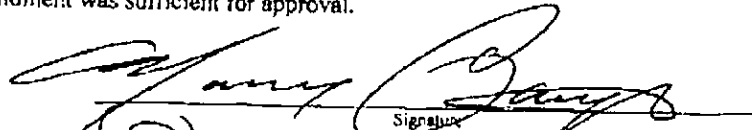
1200 Brickell Ave

MIAMI FL 33131 Suite 1600

These articles of amendment were adopted on

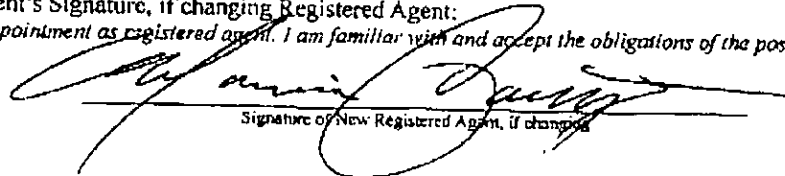
1/28/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
Signature  
(P) MAX F CORSO  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

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